## RESOLUTION NO. OP -21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the Sth day of February 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr(s). Painter moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2019 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS AS INCLUDED IN EXHIBIT A.

Whereas, the Tax Incentive Review Council must convene annually to review active Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements as specified in Section 5709.85 of the Ohio Revised Code; and

Whereas, the Tax Incentive Review Council met on December 18, 2020 to review the active 2019 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements and has presented its findings to the Board; and

Whereas, the Board of County Commissioners is required to take action on the recommendations of the Tax Incentive Review Council; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

## **SECTION I**

The Board of County Commissioners of Clermont County Ohio accepts the Tax Incentive Review Council recommendations for the active 2019 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements, copy of said recommendations attached hereto and made a part thereof as Exhibit A.

NOW, THEREFORE, BE IT FURTHER RESOLVED; That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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Mrs. A JUTATURI seconded	the motion and on i	coll call, the vote resulted as follows:
	Mrs. Corcoran	<u>Yes</u>
	Mr. Painter	Yes
	Mrs. Batchler	<u>Yes</u>
This Resolution was	duly passed on the_	8th day of February 202
ATTEST:	<del></del>	
Holly Cruey, Clerk	<del>)                                    </del>	
Board of County Commission	oners	

This Agreement was approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

Assistant Prosecuting Attorney

Date: 1-21-21

**EXHIBIT A** Tax Incentive Review Council Recommendations for active 2019 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements

Company	Municipality	School District	Recommendation
Enterprise Zone			
Auto Temp Expansion III	Batavia Village	Batavia	Continue
Auto Temp Expansion IV	Batavia Village	Batavia	Continue
Huhtamaki, Inc	Batavia Twp.	Batavia	Continue
Savor Seasonings	Batavia Twp.	Batavia	Continue
Spectra-Tech	Batavia Twp.	Batavia	Continue
Engineered Mobile Solutions	Batavia Twp.	Batavia	Continue
Consolidated Neuro Supply	Miami Twp.	CNE	Continue
Metal Systems	Miami Twp.	CNE	Continue
Miamiville Trailyard & Rose Farm	Miami Twp.	Milford	Continue
Bryan Equipment	Goshen Twp.	Goshen	Continue
Midwest Best BBQ	Miami Twp.	Milford	Continue
General Data Company	Union Twp	West Clermont	Continue
Slice of Stainless	Union Twp	West Clermont	Continue
American Modern Insurance	Batavia Twp	West Clermont	Continue
Milacron	Williamsburg Twp.	Williamsburg	Continue
Design Within Reach	Williamsburg Twp.	Williamsburg	Continue
<b>Community Reinvestment Area</b>			
Clermont CoShenandoah	Union Twp.	West Clermont	Continue
Clermont CoSR 32 East	Union Twp.	West Clermont	Continue
City of Milford	Milford	Milford	Continue
Village of New Richmond	New Richmond	New Richmond	Continue
Tax Increment Financing			
Clermont County			Accept Review
Batavia Township			Accept Review
Goshen Township			Accept Review
Miami Township			Accept Review
Pierce Township			Accept Review
Union Township			Accept Review
Williamsburg Township			Accept Review
City of Loveland			Accept Review
City of Milford			Accept Review
Village of Amelia			Accept Review
Village of Moscow			Accept Review
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